

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p> <p>2021/0250(COD)</p>	Awaiting Parliament's position in 1st reading
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: mechanisms to be put in place by the Member States</p> <p>Repealing Directive 2015/849 2013/0025(COD)</p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers</p> <p>2.50.10 Financial supervision</p> <p>7.30.20 Action to combat terrorism</p> <p>7.30.30.08 Capital outflow, money laundering</p> <p>Legislative priorities</p> <p>Joint Declaration 2022</p> <p>Joint Declaration 2021</p> <p>Joint Declaration 2023-24</p>	

Technical information	
Procedure reference	2021/0250(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Directive
	Repealing Directive 2015/849 2013/0025(COD)
Legal basis	Treaty on the Functioning of the EU TFEU 114-p1; Rules of Procedure EP 58
Mandatory consultation of other institutions	European Economic and Social Committee
Stage reached in procedure	Awaiting Parliament's position in 1st reading
Committee dossier	CJ12/9/07898